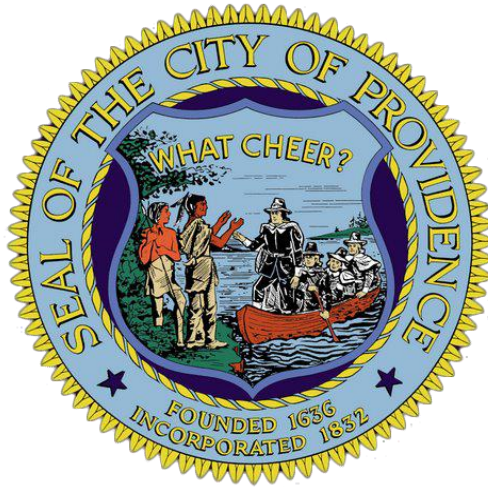


***CITY OF PROVIDENCE
RHODE ISLAND***



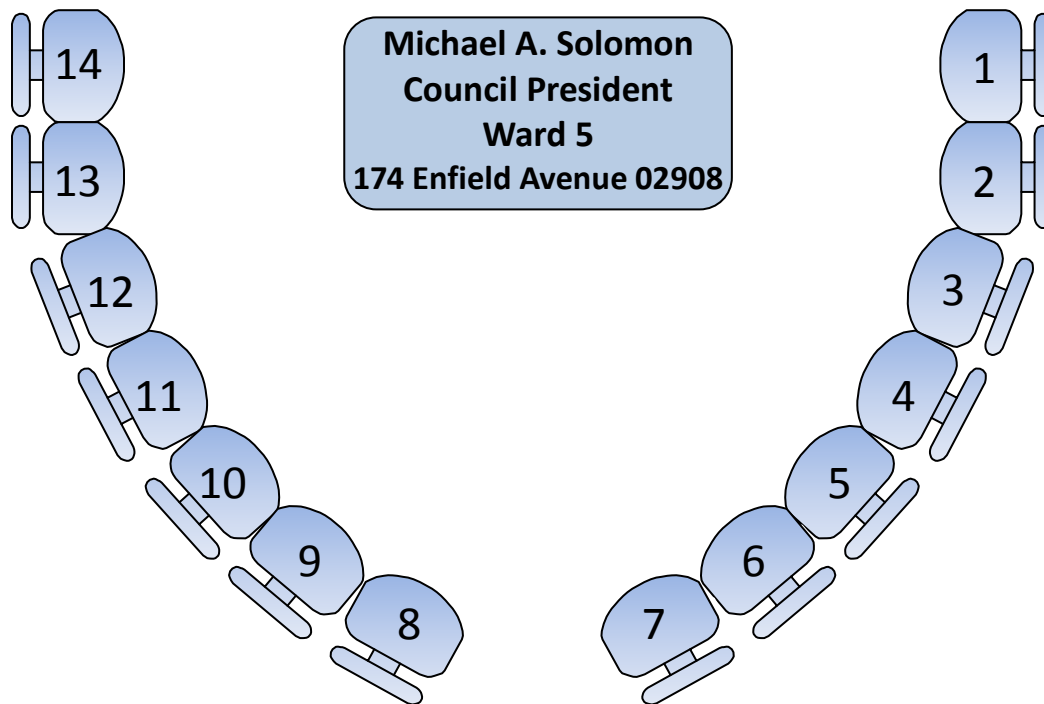
***DOCKET OF THE REGULAR COUNCIL MEETING
OF THE CITY COUNCIL***

ON

THURSDAY, JUNE 5, 2014

***COUNCIL PRESIDENT
MICHAEL A. SOLOMON***

PRESIDING



1. Sabina Matos
Councilwoman Ward 15
55 Pocasset Avenue 02909

2. Bryan Principe
Councilman Ward 13
89 Hudson Street 02909

3. Nicholas J. Narducci, Jr.
Deputy Majority Leader
Councilman Ward 4
36 Langdon Street 02904

4. Wilbur W. Jennings, Jr.
Councilman Ward 8
115 Sinclair Avenue 02907

5. Michael J. Correia
Councilman Ward 6
195 Sisson Street 02909

6. Seth Yurdin
Majority Leader
Councilman Ward 1
148 Governor Street 02906

7. Terrence M. Hassett
Council President Pro Tempore
Councilman Ward 12
15 Higgins Avenue 02908

8. Kevin Jackson
Councilman Ward 3
91 Jenkins Street 02906

9. Luis A. Aponte
Councilman Ward 10
14 Blundell Street 02905

10. Carmen Castillo
Councilwoman Ward 9
381 Potters Avenue 02907

11. Davian Sanchez
Councilman Ward 11
35 Wesleyan Avenue 02907

12. Samuel D. Zurier
Councilman Ward 2
330 Grotto Avenue 02906

13. David Salvatore
Councilman Ward 14
250 Nelson Street 02908

14. John J. Igliazzi
Councilman Ward 7
19 Legion Memorial Drive 02909

INVOCATION

1. The Invocation will be given by Councilwoman Sabina Matos.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilman Nicholas J. Narducci, Jr.
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APPROVAL OF MINUTES

3. Journal of Proceedings No. 8 of the Regular Meeting of the City Council held March 20, 2014; Journal of Proceedings No. 9 of the Special Meeting of the City Council held March 20, 2014; Journal of Proceedings No. 10 of the Regular Meeting of the City Council held April 3, 2014; Journal of Proceedings No. 11 of the Regular Meeting of the City Council held April 17, 2014; Journal of Proceedings No. 12 of the Special Meeting of the City Council held April 29, 2014; Journal of Proceedings No. 13 of the Regular Meeting of the City Council held May 1, 2014; Journal of Proceedings No. 14 of the Special Meeting held May 1, 2014; Journal of Proceedings No. 15 of the Regular Meeting of the City Council held May 15, 2014 and Journal of Proceedings No. 16 of the Special Meeting of the City Council held May 15, 2014.
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ORDINANCE SECOND READING

The Following Ordinance was in City Council May 15, 2014, Read and Passed the First Time and is Returned for Passage the Second Time:

4. An Ordinance Amending Section 21-28.1 Entitled “Qualifications of Parties Doing Business with the City” and Adding Sections 2-403 through 2-410, Entitled: “Prohibition of Awarding Public Contracts to Certain Campaign Contributors” to the Code of Ordinances.
(Sponsored by Councilman Zurier)
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DISCHARGE OF COMMITTEE

5. Communication dated May 30, 2014, from Councilman Luis A. Aponte, Councilwoman Carmen Castillo, Councilman Michael Correia, Council President Pro Tempore Terrence M. Hassett, Councilman John J. Igliazzi, Councilman Kevin Jackson, Councilman Wilbur W. Jennings, Jr., Councilwoman Sabina Matos, Councilman Nicholas J. Narducci, Jr., Councilman Bryan Principe and Councilman Davian Sanchez, in accordance with Rule 21 of the Rules of the Providence City Council, Entitled: "Discharge of Committee, the Special Committee on Ways and Means hereby discharges "An Ordinance in Amendment of Chapter 21, "Revenue and Finance", Section 182, "Apportionment of Taxes", of the Code of Ordinances of the City of Providence.
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SPECIAL COMMITTEE ON WAYS AND MEANS

The Following matter is hereby Discharged from Committee, the Ordinance was in City Council May 1, 2014, Read and Passed the First Time and is Returned for Passage the Second Time:

6. An Ordinance in Amendment of Chapter 21, "Revenue and Finance," Section 182, "Apportionment of Taxes," of the Code of Ordinances of the City of Providence. (*Sponsored by Councilmen Igliozi, Aponte, Councilwoman Castillo, Councilmen Hassett, Jackson, Jennings, Councilwoman Matos, Councilmen Principe and Sanchez*)

PRESENTATION OF ORDINANCE

7. **COUNCIL PRESIDENT SOLOMON, (By Request):**

An Ordinance Extending Existing Tax Stabilization Plans for Harrisburg Associates, LLC, Lerner Associates, LLC, The Alice Building LLC and Peerless Lofts, LLC.

PRESENTATION OF RESOLUTIONS

8. **COUNCIL PRESIDENT SOLOMON, (By Request):**

Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Greenwood Emergency Vehicles	\$50,000.00
(Fire Department)	

9. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Physio Control (Fire Department)	\$79,164.00
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10. Resolution Authoring Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Stryker Medical (Fire Department)	\$6,000.00
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11. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Firematic Supply Company (Fire Department)	\$20,000.00
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12. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

A-1 Battery & Electric, Inc. (Fire Department)	\$20,000.00
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13. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

MLC
(Finance & Public Property)

\$7.37 million over 5 years

14. Resolution Authorizing Approval of the following Piggyback Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Motorola Solutions
(Communications)

\$202,372.00

15. Resolution Authorizing Approval of the following Piggyback Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Motorola Solutions
(Communications)

\$350,000.00

16. Resolution Authorizing Approval of the following Piggyback Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Motorola Solutions
(Communications)

\$170,761.20

17. Resolution Authorizing Approval of the following Piggyback Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Motorola Solutions (Communications)	\$80,000.00
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18. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Public School Textbooks (School Department)	\$416,070.00
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19. Resolution Authorizing Approval of the following Emergency Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Advocacy Solutions & Gage Street Strategies \$30,000.00 for a six month period (School Department)	
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20. Resolution Authorizing Approval of the following Contract Renewal Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Teachscape \$288,190.30 for the 2014/2015 school year (School Department)	
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21. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Tuition For Students With Disabilities
\$16,012,855.65 for the 2014/2015 school year
(School Department)

22. **COUNCILWOMAN MATOS**

Resolution Endorsing and Urging Passage by the General Assembly of House Bill 2014-H 7803 and Senate Bill 2014-S 2674, An Act Relating to Health and Safety - Lead Poisoning Prevention Act.

23. **COUNCILMAN NARDUCCI**

Resolution Requesting the Chief Electrical Inspector to cause the upgrade and/or replacement of the street lighting on Pole No. 7 located on Hagan Street.

24. Resolution Requesting the Chief Electrical Inspector to cause the upgrade and/or replacement of the street lighting on Pole No. 8 located on Smart Street.
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25. Resolution Requesting the Chief Electrical Inspector to cause the upgrade and/or replacement of the street lighting on Pole No. 85 located on Charles Street.
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26. **COUNCILMAN PRINCIPE**

Resolution Requesting to name the new splash park at Pastore Park the "John J. Lombardi Splash Park at Pastore Park."

REPORT(S) FROM COMMITTEE(S)

**COMMITTEE ON PUBLIC WORKS
COUNCILMAN TERRENCE M. HASSETT, Chairman**

**Transmits the Following with Recommendation the Same Be Approved,
As Amended:**

27. Resolution Granting an easement from the City of Providence to the Grange for the property located at 166 Broadway for outdoor benches and seasonal seating. *(Sponsored by Councilman Principe)*
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**COMMITTEE ON URBAN REDEVELOPMENT,
RENEWAL AND PLANNING
COUNCILMAN NICHOLAS J. NARDUCCI, JR., Chairman**

**Transmits the Following with Recommendation the Same Be Severally
Approved:**

28. Resolution Requesting to rename Louisa Street to Roosevelt "Bells" Benton Way. *(Sponsored by Council President Solomon, Councilman Aponte, Councilwoman Castillo, Councilmen Correia, Hassett, Igliozzi, Jackson, Jennings, Councilwoman Matos, Councilmen Narducci, Principe, Salvatore, Sanchez, Yurdin and Zurier)*
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29. Resolution Requesting the Traffic Engineer to ceremonially re-name Ocean Street between Colfax Street and Thurbers Avenue to "Bishop Roosevelt Campbell Memorial Way." (*Sponsored by Councilman Aponte*)

**SPECIAL COMMITTEE ON
WAYS AND MEANS
COUNCILMAN DAVID SALVATORE, Chairman**

Transmits the Following with Recommendation the Same be Severally Approved:

30. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Manheim, New England (Police Department)	\$25,000.00
<i>(Sponsored by Council President Solomon, By Request)</i>	

31. Resolution Authorizing the Issuance of Refunding Bonds to Refund the City's \$6,825,000.00 General Obligation Bonds, dated August 1, 2000 (The "2000 Bonds"), its \$34,395,000.00 General Obligation Refunding Bonds, dated September 16, 2004 (The "2004 Series A Bonds") and its \$12,135,000.00 General Obligation Taxable Refunding Bonds, dated September 16, 2004. (*Sponsored by Councilman Salvatore, By Request*)

COMMUNICATIONS AND REPORTS

32. Communication from Xaykham Khamsyvoravong, Chairman, Providence Water Supply Board, dated May 28, 2014, Authorizing Mr. Peter Pallozzi, Providence Water Manager of Planning and Development to serve as his deputy for the purposes of voting and representing Providence Water at the meetings of the Board of Contract and Supply.

FROM THE CLERK'S DESK

33. Petition from Margaret DeVos, Executive Director, Southside Community Land Trust, requesting to abandon a portion of Amherst Street.
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34. Petitions for Compensation for Injuries and Damages.
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PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

COUNCIL PRESIDENT SOLOMON AND MEMBERS OF THE CITY COUNCIL

35. Resolution Extending Congratulations.
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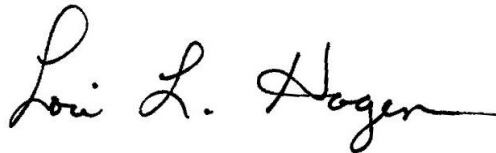
PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

COUNCIL PRESIDENT SOLOMON AND MEMBERS OF THE CITY COUNCIL

36. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall
on **Thursday, June 5, 2014 at 7:00 o'clock PM.**

A handwritten signature in black ink, reading "Lori L. Hagen". The signature is fluid and cursive, with a long horizontal stroke at the end.

**LORI L. HAGEN
SECOND DEPUTY CLERK**